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United States Courts
Southern District of Texas
FILED

FEB 28 2024

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

Nathan Ochsner, Clerk of Court

UNITED STATES OF AMERICA

v.

MINA COLIN STROTHER

Defendant.

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Case No.

4:24-cr-113

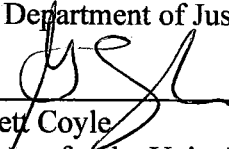
INFORMATION FOR CONSPIRACY TO COMMIT MONEY LAUNDERING

The United States charges:

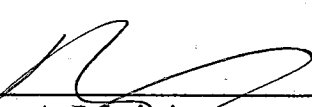
From in or about February 2016 through in or around December 2019, in the Southern District of Texas and elsewhere, the defendant, **MINA COLIN STROTHER**, did knowingly combine, conspire, and agree with Co-Conspirator 1, and with other persons, to commit offenses against the United States in violation of Title 18, United States Code, Section 1956(a)(1), to wit: to knowingly conduct and attempt to conduct financial transactions affecting interstate commerce, which transactions in fact involved the proceeds of specified unlawful activity, that is, bribery of a public official, knowing that the transactions were designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity, and that while conducting and attempting to conduct such financial transactions, knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity.

All in violation of Title 18, United States Code, Section 371.

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